

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 040614-03

Request for Funding from the U.S. Department of Health & Human Services,
Administration for Native Americans,
FY 2014 Environmental Regulatory Enhancement (ERE)
Little Traverse Bay Bands of Odawa Indians
Water Quality Regulatory Enhancement

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS the Tribe relies on environmental protection, including energy conservation and efficiency, for the health of Tribal members and cultural perpetuation and this continues to be threatened by the ever increasing popularity of the area both as a tourist/resort area or relocation for permanent residence within the reservation area; and

WHEREAS the Tribe operates an Environmental Services Program with a mission to ensure the protection of our natural resources and environment including LTBB waters; and

WHEREAS the Environmental Services Program operates a Surface Water Quality Protection Program to ensure the sustainment, protection and/or prevention of the degradation of LTBB waters.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the U.S. Department of Health & Human Services, Administration for Native Americans, FY 2014 Environmental Regulatory Enhancement (ERE) for 24-months of funding for the Little Traverse Bay Bands of Odawa Indians Water Quality Regulatory Enhancement.

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provide the required 20% match through cash contribution of existing Environmental Services staff time.

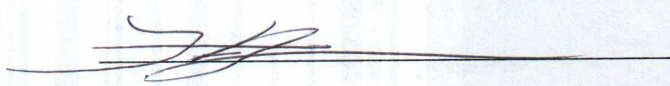
FURTHER RESOLVED, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

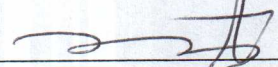
CERTIFICATION

Received by the Executive Office on 3/28/14 by 3/24/18

The Executive concurs and recommend this action of the Tribal Council.

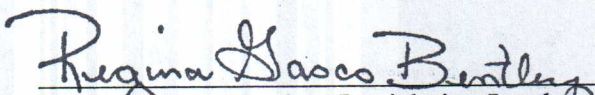
Date: 3-28-14


Executive, Tribal Chair/Vice Chair

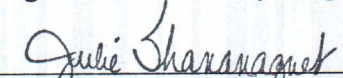
Received by the Legislative Office on 3-28-14 by 

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held April 06, 2014 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 4-6-14


Regina Gasco Bentley, Legislative Leader

Date: 4-6-14


Julie Shananaquet, Secretary